

## AGENDA | DLRP DINKEY COLLABORATIVE

Friday, August 17, 2012, 8:30 am – 2:30 pm | Full Collaborative Meeting

**Location Information:** Sierra National Forest Supervisor's Office, 1600 Tollhouse Road, Clovis

**Contact information:** Dorian Fougères, Center for Collaborative Policy, CSUS (916) 531-3835

### Meeting Goals:

- (1) Provide input on and refine key planning tools and Bald Mountain Proposed Action.
- (2) Review status of communication commitments made in May and make final preparations for September 19 Open House.

TIME	AGENDA ITEM	PRESENTER(S)
8:30 am	<b>Welcome and Opening Remarks</b>  <b>Introductions, Agenda Review and Ground Rules</b>	<b>Mosé Jones-Yellin</b> , High Sierra District Deputy Ranger, Sierra National Forest  <b>Dorian Fougères</b> , Facilitator, Center for Collaborative Policy, CSUS
8:45	<b>Review of Proposed Revisions to Fisher Marking Guidelines based on July 16 Technical Field Visit</b>  <i>Objective: Improve fisher marking guidelines.</i>	<b>Kim Sorini-Wilson</b> , SNF All Participants
9:45	<b>Review of GIS Details of Bald Mountain Proposed Action</b>  <i>Objective: Improve the second draft Proposed Action, including incorporation of revised fisher marking guideline concepts.</i>	<b>Kim Sorini-Wilson</b> , SNF All Participants
10:30	<b>break</b>	
10:45	<b>Second Draft Proposed Action <i>continued</i></b>	All participants
11:30	<b>Individual Communication Commitments and September 19 Open House</b>  <i>Objective: Ensure needed participation in open house and implementation of communication commitments.</i>	<b>Pam Flick and Rebecca Garcia</b> All participants
12:15 pm	<b>lunch</b>	

TIME	AGENDA ITEM	PRESENTER(S)
1:00	<b>Draft Prescribed Fire Prioritization Criteria</b>  <i>Objective: Provide feedback on the criteria used by the Forest to prioritize prescribed burns.</i>	<b>Carolyn Ballard, SNF</b> All participants
1:30	<b>Initial Thoughts on a Landscape Planning Framework</b>  <i>Objective: Introduce initial thoughts on how to construct a landscape planning framework.</i>	<b>Dorian, Craig Thompson, Mark Smith, Sue Britting, Carolyn Ballard, Ramiro Rojas</b> All participants
1:45	<b>General Updates</b> <ul style="list-style-type: none"> <li>• Project Updates</li> <li>• Monitoring Coordinator</li> <li>• Monitoring Budget Discussions</li> <li>• Status of Socioeconomic Assessment</li> <li>• Revised Monitoring Activities Handout</li> <li>• KREW Funds</li> </ul>	<b>Dorian</b> <b>Stan Van Velsor</b> <b>Mosé Jones-Yellin, SNF</b> All participants
2:20	<b>Action Items and Closing Remarks</b>	<b>Dorian, Mosé</b>
2:30	<b>ADJOURN</b>	

#### Upcoming Meeting Dates:

1. Wednesday, **September 19, daytime**: Meadow Field Visit with Hon. Ron Goode
2. Wednesday, **September 19, evening**: DLRP Open House at the Central Sierra Historical Society Museum, 42642 Tollhouse Road, Shaver Lake, CA 93664
3. Thursday, **September 20**: Full Collaborative Meeting, SNF Supervisor's Office, 1600 Tollhouse Road, Clovis, CA
4. Friday, **September 21 – if needed**: Bald Mountain Field Visit